



Estela G. Beltran  
SECRETARY

# Board of Education

City of Chicago

Office of the Board  
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602  
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos  
ASSISTANT SECRETARY

## NOTICE CHICAGO BOARD OF EDUCATION FINANCE AND AUDIT COMMITTEE MEETING

August 22, 2016

**Frank M. Clark President, and  
Members of the Board of Education**

**Mark F. Furlong  
Rev. Michael J. Garanzini, S.J.  
Jaime Guzman  
Dr. Mahalia A. Hines  
Dominique Jordan Turner  
Gail D. Ward**

Enclosed is a copy of the Agenda for the Chicago Board of Education Finance and Audit Committee Meeting to be held on Wednesday, August 24, 2016 from 9:00 a.m. – 10:00 a.m. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room.

Registration for Public Participation will be held from 7:30 a.m. – 8:00 a.m. on the 1<sup>st</sup> Floor of the Madison Street Lobby.

The Public Participation segment of the meeting will begin after the Audit and Financial Updates and conclude after the last person who has signed in to speak has spoken, or at 10:00 a.m. whichever occurs first.

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran  
Secretary

EGB  
Enclosure



# **Board of Education**

City of Chicago

Frank M. Clark  
PRESIDENT

Office of the Board  
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602  
(773) 553-1600 Fax (773) 553-3453

Jaime Guzman  
VICE PRESIDENT

MEMBERS

Mark F. Furlong  
Rev. Michael J. Garanzini, S.J.  
Dr. Mahalia A. Hines  
Dominique Jordan Turner  
Gail D. Ward

**CHICAGO BOARD OF EDUCATION  
FINANCE AND AUDIT COMMITTEE AGENDA  
Wednesday, August 24, 2016  
9:00 a.m. – 10 a.m.**

**CALL TO ORDER**

**ROLL CALL**

**AUDIT UPDATE**

**FINANCIAL UPDATE**

**PUBLIC PARTICIPATION**

**ADJOURN**